

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 23, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Paul Jordan, Nicki Skaggs and Terra Allred, Pott Co Admin, Thad Campbell, Maintenance, Suzie Campbell, Countywide & Sun, Robin Ueltzen and Braquel Stephens, Pott Co 911, Chad Larman, Pott Co EM, and Angela Williams, District 2, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE FROM FACILITES MAINTENANCE- There were 51 maintenance calls, 11 of those at Carter Hall. They had busted pipes in the courthouse and at 131 N. Bell.

UPDATE FROM PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE FROM POTT COUNTY 911- There were 31 new addresses and 1 road center line.

UPDATE FROM POTT COUNTY EM- They had two assists with the drone and one motor vehicle accident. They are working with state EM staff to schedule a meeting with the new state director to discuss the issues they have been having with FEMA and getting no state assistance during any of it. They are also working with the county health department to develop and program to go out to all the home health agencies and discuss some of their needs.

MINUTES- Mrs. Thompson made a motion to approve the minutes of January 16, 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush. Dennis- abstained.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve payroll for January 1 thru January 15, 2024 with raises across the board for District 1. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

VOCA GRANT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the sheriff's office applying for the 2024 Victims of Crime Act (VOCA) Grant. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE FROM WANETTE RURAL FIRE DEPT- Mrs. Dennis made a motion to approve District 2 purchasing a 2000 Chevrolet 3500 pickup for \$8500.00 from the Wanette Rural Fire Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CLEAR POND RENOVATION- No action was taken regarding awarding of Clear Pond property renovation.

SERVICE AGREEMENT FOR COUNTY CLERK- Mrs. Dennis made a motion to approve the service agreement between the Pottawatomie County Clerk and Kellpro, Inc., for OK County Records website. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2000 Entyre chip spreader, S/N K5753, 2004 Sterling distributor ending in S/N 6855, 2017 7,000-gallon Entyre oil storage tank for District 3. District 1 and 2 state they have no financial interest in any of this equipment. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion, in which was stated that District 1 and 2 have no financial interest and items are not on their inventory, to approve the following Disposal Resolutions:

ITEM DISPOSED: 2000 Entyre chip spreader; S/N: K5753; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/23/2024; TRANSFERRED TO: Pott County District 1; PRICE RECEIVED: \$79,399.00.

ITEM DISPOSED: 2004 Sterling distributor; S/N: 2FZAASDC74AN16855; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/23/2024; TRANSFERRED TO: Pott County District 1; PRICE RECEIVED: \$19,500.00.

ITEM DISPOSED: 2017 7,000-gallon Entyre oil storage tank; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 1/23/2024; TRANSFERRED TO: Pott County District 1; PRICE RECEIVED: \$60,450.00.

Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- A motion was made by Mr. Rush and seconded by Mrs. Dennis to approve declaring surplus a 1979 GMC pumper for the City of Wanette Fire Department. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

DISPOSAL RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the following Disposal Resolution:

ITEM DISPOSED: 1979 GMC Pumper; S/N: T17D89V566766; DATE ACQUIRED: 01/02; ACQUIRED FROM: ATC Freightliner; COST PRICE: \$34,000.00; DATE DISPOSED: 1/23/2024; TRANSFERRED TO: Merrick Volunteer Fire Department; PRICE RECEIVED: \$4,000.00.

The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

INDIGENT APPLICATION- A motion was made by Mr. Rush to approve the indigent application (District 2) for cremation of S. Nichols. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims except PO 4489 to SNB Bank: 196, 197, Guernsey, 30580.00, ARPA Projects; 54, 1792, 265, Davison Fuels & Oil, 3587.84, FUEL/FRAUD INSURANCE; 55, LOWES HOME CENTER, 134.94, SUPPLIES; 113, OSU Coop. Ext. Service, 15000.00, Contractual services; 114, 1784, 1791, 1793, 1405, 127, 150, AT&T, 2597.45, Phone/Internet; 1781, DONS COPIERS, 288.05, COPIER LEASE; 1782, 132, VERIZON WIRELESS, 318.00, PHONE/INTERNET; 1783, Countywide News, 700.05, PUBLICATIONS; 1785, Independence Street Storage, 200.00, Storage Rental; 1786, RoJen Company, 247.80, Repairs/Maintenance; 1787, 130, PCRW Dist. 3, 110.00, WATER; 1788, SWARB, H, 197.81, Travel Expense; 1789, REYNOLDS, S, 220.08, Travel Expense; 1790, BCW, Inc., 955.00, Carpet Cleaning; 1794, 1797, 1798, 1799, QUILL, 1611.85, SUPPLIES; 1795, GreatAmerica Financial, 334.00, COPIER LEASE PAYMENT; 1796, Vyve Broadband, 507.49, INTERNET; 1800, Mobile Mini, 300.44, Storage Containers; 1801, Shred-Away, 60.00, Shredding; 1802, 1803, 1804, 1805, OESC, 380.56, UNEMPLOYMENT; 182, Standley Systems, 40.03, COPIER LEASE; 183, Merrifield Office And Schools Supply, 1752.54, SUPPLIES; 184, Cardio Partners, 115.99, SUPPLIES; 185, Brandons Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 186, VeriCor, 9142.45, SUPPLIES; 187, Amazon Capital Services, 1794.19, SUPPLIES; 1402, 1404, 1408, 125, 134, 144, OG&E, 2407.38, electric; 1403, Quality Lube Center, 158.90, PARTS, LABOR & SERVICES; 1406, O Reilly Automotive Stores, 454.98, Parts/Tools/Supplies; 1407, PCDA, 121.79, WATER; 1409, Bruckner Truck Sales, 1063.90, PARTS, LABOR & SERVICES; 1410, Midstate Traffic Control, 1058.10, Traffic Signals; 1412, Stewarts Wholesale, 343.55, PARTS, LABOR & SERVICES; 1413, OLG, 942.22, PROPANE; 1414, Hampel Oil Distributors, 530.86, DEF Fluid; 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1424, 1425, 1427, Prosperity Bank, 32086.23, LEASES; 1423, RCB BANK, 2273.15, LEASE; 1426, 1428, SNB Bank, 2916.66, LEASES; 1429, Yearwood Design Works, 50.00, DECALS; 1430, Sovereign Bank, 5171.43, LEASE; 190, HASKELL LEMON, 31938.67, ASPHALT; 191, Ada Aggregates, 8724.78, Rock; 192, Shawnee Dumpsters, 1900.00, ROLL OFF DUMPSTER; 193, 195, Blessings Gravel, 5160.15, GRAVEL; 194, Jones Truck Repair, 8594.94, Repairs/Maintenance; 196, MHC Kenworth, 1367.80, Parts; 197, 146, HOOTEN OIL, 5822.42, DIESEL FUEL; 198, 132, CH&W Commercial Tire, 4942.56, Tires/Service Call; 199, DUB ROSS, 3961.20, GRADER BLADES; 113, OSU-CTP, 40.00, Training; 114, Wolverine Storage, 166.00, Storage Rental; 115, Shrum, L, 30.00, CONTRACT LABOR; 13, 14, Underground Vaults & Storage, 4496.40, LEASE/STORAGE FEE; 123, 124, 128, 145, 148, 1411, CVEC, 3846.78, Electric; 126, 142, 147, 149, ONG, 2751.82, Gas; 131, Circle B, 364.97, FUEL; 133, Wex Bank, 70.00, FUEL; 143, Clearwater Enterprises, 1281.76, Utilities; 263, 266, Top Tier Tactical, 150.00, Tactical pant/Patches; 264, T-mobile USA, 25.00, Searches; 131, ODP Business Solutions, 200.84, SUPPLIES; 133, LRC Group, 1140.00, INTERNET; 205, Summit Utilities Oklahoma, 132.97, gas; 206, Potelco Lockbox, 66.47, PHONE. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 9:25 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. Section 307 (B)(3) for confidential communications between Board and its attorney concerning hiring an IT position. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

At 10:14 a.m. Mr. Rush made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to add/modify to a RFP for IT services. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 10:15 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk